Public Notice of the Town of Winterport is hereby given that the Town Council

will hold a <u>Budget Workshop with the Budget Committee from 6 PM to 7 PM on Tuesday, June 2nd</u> and a <u>Regular Town Council meeting on **Tuesday, June 2nd, 2020 at 7:00 PM*** in the Town Office, 44 Main Street</u>

*The legislature enacted a bill in reaction to the COVID-19 pandemic that allows municipalities to hold meetings by remote participation. Meetings can be held through this method as long as notice of the meeting is given(including information on how the public can participate), each member of the body can participate, and the members and the public can hear and speak, and that all votes are taken by a roll call vote. The Winterport Regular Town Council Meeting scheduled for

Tuesday, May 5th at 7:00 P.M. will be held via Zoom, a video conference application. The agenda for the meeting as well as details on how you can participate in the meeting are included below. Town Councilors, Staff, and members of the public will be able to participate in the meeting in accordance with Town Council's Rules of Order and Procedures. Town staff will facilitate speakers in the chat section on specific agenda items as well as the time devoted to input from citizens on unscheduled items.

The Winterport Town Council is inviting you to a scheduled Zoom meeting.

Topic: Town Council's Zoom Meeting Budget Workshop & Regular Town Council Meeting

The Town Council and Budget Committee are inviting you to a scheduled Zoom meeting for a Budget Workshop & Regular Town Council Meeting.

Time: Jun 2, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/8283582698

Meeting ID: 828 358 2698

One tap mobile

+13126266799,,8283582698# US (Chicago)

+16468769923,,8283582698# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 828 358 2698

Find your local number: https://us02web.zoom.us/u/kb8BzYpgjl

to consider the following:

AGENDA

Call to Order

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

| May 19, 2020 | June 2, 2020 |
|---|---|
| Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly | Gen Fund Cash Position, Reserves, Trusts, and Investments YTD |
| Current Year Property Tax | Gen.Fund Gen. Ledger Summary (Detail New) |
| Liens & Foreclosures Status | |

Payroll and Invoice Warrants

- A. Payroll through Sunday, May 31st, 2020
- B. Invoices through Monday, June 1st, 2020

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

A. Regular meetings of June 16th, 2020 and June 30th, 2020*

Accept Minutes

A. Town Council Meeting Minutes of May 19th, 2020

Scheduled Items:

Old Business

- A. Ready for Consideration-
 - 1. 2020-2021 Road Paving Bids
- B. Pending further action-
 - 1. 2020-2021 Proposed Budget & Town Meeting Warrant
- C. New Business
 - 1. Fire Truck Radiator Replacement/Pump
 - 2. Purchase and Sale Agreements, A.K.A Buy Back Agreements
 - 3. Town of Winterport Excise Tax & Registration Deadline pursuant to Executive Order 53-A FY 19/20.

Legal: None

Appointments/Resignations:

- A. Resignations- None
- B. Appointments- None

Correspondence/Significant Items

Outgoing

1. None

Incoming

1. DM&J Check # 3495 & 3518*

Minutes/Agendas: None

Communications:

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

Signatures:

Executive Sessions: None Scheduled

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between June 3rd, 2020 & June 18th, 2020 Tuesday, June 9th at 7:00 PM Special Town Council Meeting; Wednesday, June 10th at 4:00 PM Board of Assessors.

Training & Days Off:

Town Manager Off June 3rd.